

CUYAHOGA COUNTY
BOARD OF HEALTH
YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – January 17, 2023

1. Call to Order.
2. Roll Call.
3. Public Comments – Agenda items only (3 minutes maximum).
4. **APPROVAL OF CONSENT AGENDA:** Items listed under the Consent Agenda are considered routine. Each item will be read individually into the record and the Consent Agenda will then be enacted as a whole by one motion and one roll call. There will be no separate discussion of these items. If discussion by CRC members is desired on any item on the Consent Agenda, that item will be removed from the Consent Agenda by a motion and majority affirmative vote and considered in its normal sequence under the Regular Order of Business.
 - A. Approval of the Minutes of Prior Meetings: Regular Meeting – January 3, 2023.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2023-009 Environmental Public Health Services submitting addendums to the following contracts under the Lead Hazard Reduction grant to extend the end of the contract period as described below. Amount to be paid to contractors is to remain the same.

CRC#	Contractor	Start Date	End Date
2022-126	TNT Construction	01/01/2023	04/30/2023
2022-118	TNT Construction	12/06/2022	03/31/2023
2022-115	TNT Construction	01/12/2023	04/30/2023
2022-129	TNT Construction	01/26/2023	05/06/2023
2022-168	TNT Construction	02/20/2023	05/06/2023
2022-116	TNT Construction	01/26/2023	05/31/2023
2022-117	TNT Construction	12/19/2022	03/31/2023
2022-143	TNT Construction	01/31/2023	05/31/2023
2022-95	TNT Construction	11/16/2022	03/31/2023
2022-138	TNT Construction	01/26/2023	06/03/2023
2022-131	TNT Construction	12/19/2022	04/09/2023
2022-128	TNT Construction	01/12/2023	05/31/2023
2022-113	American Builders & Applicators	12/12/2022	03/31/2023
2022-101	Paragon CMS	10/26/2022	03/31/2023
2022-100	Paragon CMS	12/19/2022	03/31/2023

2. CRC 2023-010 Environmental Public Health Services submitting an Addendum to the contract with the Ohio Department of Health HEPA Loan Agreement to extend the terms of the agreement from September 30, 2022 to September 30, 2026. No exchange of funds.
3. CRC 2023-011 Administrative Services submitting a Public Health Experience Agreement with Case Western Reserve University School of Law to enable students to have a public health experience at CCBH from January 1, 2023 through December 31, 2025. No exchange of funds.

5. CONTRACTS AND AWARDS:

A. Tabled Items

1. CRC 2022-176
RFP 2022-07 Ryan White Part A – Planning Council
2. CRC 2022-188
RFP 2022-06 Ryan White Part A – Direct Services

New Items for Review

1. Bid/Quote Openings \geq \$25,000.00
 - a. CRC 2023-012
RFP 2022-05A Health Comp – Advancing Regional Community Health Improvement and Health Equity – Sustainability Consultant
2. Bid/Quote Openings $<$ \$25,000.00

Lead Program

- a. 2023-013
1218 Rozelle Ave
East Cleveland, Ohio 44112
3. Expenditures: Contracts $<$ \$25,000.00
 - a. CRC 2023-014 Population Health Services submitting the following contracts under the Regional Food System Partnership grant from September 30, 2022 through September 29, 2025.

Quarry Hill Orchards	\$ 10,000.00
Spice Field Kitchen	\$ 10,000.00

Purpose: To serve on the Feed our Future Leadership Council and advise on strengthening the mid-tier value chain.

Funding Source: 100% reimbursable through the FY2025 Regional Food System Partnership grant.

- b. CRC 2023-015 Population Health submitting a contract with United Way of Greater Cleveland under the 2022/2023 Racial and Ethnic Approaches to Community Health (REACH) grant from September 30, 2022 through September 29, 2023. Amount to be paid to United Way of Greater Cleveland is not to exceed \$12,237.00.

Purpose: United Way 2-1-1 will work with the REACH partners to establish a HEAL resources and CDSMP workshop referral system through the 2-1-1 database. They will utilize a standardized profile, maintain/update these resources throughout the period of performance, and assist REACH partners in the creation of resource directories for the target neighborhoods.

Funding Source: 100% reimbursable through the FY2023 REACH grant.

4. Revenue Generating Agreements < \$25,000.00

None

6. Contract Rescissions

None

7. Other Business.

8. Public Comment (3-minute maximum).

9. Motion to adjourn the meeting.